**State Innovation Model
Advisory Committee
Meeting**

Tuesday, September 15, 2015
2:00 – 4:00 PM

<u>Location</u>:
One Judiciary Square
441 4th Street, NW, Room 1028
Washington, DC 20001

Committee Members (Invitees):

Christian Barrera (Office of the Deputy Mayor for Health and Human Services); **Yvette Alexander** (City Councilmember, Ward 7); **Rayna Smith, Esq** (Committee on Health and Human Services); **Claudia Schlosberg** (Department of Health Care Finance**); Lisa Fitzpatrick, MD** (Department of Health Care Finance); **LaQuandra S. Nesbitt, MD** (Department of Health); **Laura Zeilinger** (Department of Human Services); **Stephen Taylor** (Department of Insurance, Securities and Banking); **Tanya Royster, MD** (Department of Behavioral Health); **Jullette Saussy, MD** (Fire and EMS Department); **Mara Krause Donahue** (Medicaid Beneficiary Representative); **Amy Freeman** (Providence Hospital); **Mark Weissman, MD** (Children's National Health System); **Jonathan Blum, MD** (CareFirst); **Karen Dale, RN, MSN, CS** (AmeriHealth); **Maria Gomez, RN, MPH** (Mary's Center); **Angela Diop, ND** (Unity Healthcare); **Reverend Frank Tucker** (First People Church); **Reverend Christine Wiley** (Convenant Church); **Christy Respress** (Pathways to Housing); **Christopher King, PhD** (Georgetown University School of Nursing and Health Studies), **Jacqueline Bowens** (District of Columbia Primary Care Association), **Laura Nuss** (Department on Disability Services), **Richard Bebout,** (Green Door)

DHCF/HCRIA Staff: Shelly Ten Napel, DaShawn Groves, Dena Hasan, Joe Weissfeld and Dr. LaRah Payne

AGENDA	
1. Welcome and Opening Remarks	Dr. Nesbitt, *Director, Department of Health*
	Claudia Schlosberg, *Senior Deputy Director/Medicaid Director, Department of Health Care Finance*
	Shelly Ten Napel, *SIM Director, Department of Health Care Finance*
2. Introductions	Entire Committee
3. Overview of Payment Reform and SIM	Dr. Stephen Cha
	Acting Director, State Innovations Group, Center for Medicare and Medicaid Innovation Center
4. SIM in the District	Dr. Nesbitt
5. SIM Committee Structure	*Director, Department of Health*
6. Next Steps	
7. Adjournment	